

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

FILED  
CHARLOTTE, N.C.

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IN RE: ALL FUNDS ON DEPOSIT IN )  
ACCOUNT NUMBER 000669829075 in )  
THE BANK OF MM ACMC BANQUE DE )  
COMMERCE, INC., AT NATIONSBANK, )  
N.A., CONSISTING OF \$18,756,420.97, )  
MORE OR LESS. ) C.A. NO. 3:98MC96-DCK  
GEORGE AND DOLORES ROLLAR, )  
Plaintiffs, )  
v. ) C.A. NO. 3:01CV205-DCK  
UNITED STATES OF AMERICA, et al., )  
Defendants. )  
RICHARD VASQUEZ, ) (CASES CONSOLIDATED)  
Intervener. )

**ORDER ALLOWING/DISALLOWING IIG CLAIMS AND  
AUTHORIZING INTERIM DISTRIBUTION**

On this date came on for consideration the Receiver's Motion to Allow/Disallow IIG Claims and Make Interim Distribution ("Motion"). Having carefully considered the Motion and noting the lack of objections filed with the Court during the objection period, the Court finds that the Motion should be granted. Accordingly,

**IT IS ORDERED** that (1) the Motion is granted; (2) the claims which the Receiver recommends be allowed are hereby allowed in the amounts set forth on Exhibit "A"; (3) the claims which the Receiver recommends be disallowed are hereby disallowed; and (4) the Receiver is hereby authorized to issue interim distribution checks in the amounts set forth on Exhibit "A" attached hereto.

**SO ORDERED** this 24<sup>th</sup> day of May, 2005.

  
HONORABLE DAVID C. KEESLER  
UNITED STATES MAGISTRATE JUDGE

**ORDER TO ALLOW/DISALLOW CLAIMS AND AUTHORIZING INTERIM DISTRIBUTION- Page Solo**

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# **Exhibit “A”**

Ackerman	Judy		\$ 26,251.55	\$ 11,232.54
Adams	C.H.		\$ 25,003.43	\$ 10,698.49
Aguinaga	Domingo		\$ 25,000.37	\$ 10,697.18
Armstrong	John		\$ 25,004.29	\$ 10,698.86
Arnold	Bill	Cinecorp Finance Co	\$ 10,000.00	\$ 4,278.81
Ashford	Tab Ray		\$ 8,000.32	\$ 3,423.18
Baldis	Gary		\$ 35,001.01	\$ 14,976.27
Barney	Samuel	Barmacs, Ltd.	\$ 50,000.00	\$ 21,394.05
Barone	James		\$ 5,000.00	\$ 2,139.40
Barone	Nicholas		\$ 5,000.00	\$ 2,139.40
Bartholomew	Alfred A. & Phyllis L.		\$ 10,000.85	\$ 4,279.17
Bartholomew	Alfred A. & Phyllis L.		\$ 25,000.75	\$ 10,697.35
Bernstein	Ron		\$ 50,001.32	\$ 21,394.61
Bishop	Janet		\$ 10,000.36	\$ 4,278.96
Black	John & Judith		\$ 30,000.57	\$ 12,836.67
Black	John & Judith		\$ 30,000.56	\$ 12,836.67
Blair	William		\$ 32,013.27	\$ 13,697.87
Blair	William		\$ 19,014.16	\$ 8,135.80
Bowman	Christopher		\$ 10,000.69	\$ 4,279.11
Bragano	Nicholas		\$ 15,505.55	\$ 6,634.53
Bragano	Nicholas		\$ 12,505.55	\$ 5,350.89
Brown	George		\$ 100,000.00	\$ 42,788.10
Bruno	Anthony		\$ 100,000.00	\$ 42,788.10
Budzinski	Dieter	Onyx Asset Management, Ltd	\$ 35,001.08	\$ 14,976.30
Butler	Richard Frank	Chardonnay Financial Ltd	\$ 25,002.10	\$ 10,697.92
Cabot	Diane		\$ 18,750.00	\$ 8,022.77
Carlson	Walter & Arlene		\$ 25,000.00	\$ 10,697.03
Chadderton-Stoyer	Ann		\$ 38,000.22	\$ 16,259.57
Clemmer	Paul		\$ 10,508.00	\$ 4,496.17
Codianna	Mark		\$ 38,009.19	\$ 16,263.41
Codianna	Mark		\$ 82,009.19	\$ 35,090.17
Cranson	Robert W.		\$ 30,050.33	\$ 12,857.97
Crescenzi	Gene C.		\$ 25,000.55	\$ 10,697.26
Damiani	Peter		\$ 19,000.16	\$ 8,129.81
Davis	Ernest L & Connie F		\$ 28,511.21	\$ 12,199.41
Delaney	Ronald G		\$ 18,751.00	\$ 8,023.20
Delaney	Ronald G		\$ 25,000.00	\$ 10,697.03
Delgigante	Yolanda		\$ 10,000.00	\$ 4,278.81
DelGrosso	James J		\$ 5,100.45	\$ 2,182.39
Delima	Judith		\$ 40,104.86	\$ 17,160.11
Ensign	Terryl		\$ 5,002.50	\$ 2,140.47
Farina	Jessie L.		\$ 5,000.00	\$ 2,139.40
Faubel	Anna Marie		\$ 5,000.00	\$ 2,139.40
Ferik	Thomas J.		\$ 25,085.00	\$ 10,733.39
Fernandez	Mertxe Z.		\$ 50,001.58	\$ 21,394.73
Festus	Franita	Metropolitan, Inc	\$ 10,500.00	\$ 4,492.75
Fisher	Mervin L.		\$ 25,000.00	\$ 10,697.03
Frenette	Larry		\$ 12,000.00	\$ 5,134.57
Garber	Nathan		\$ 37,510.75	\$ 16,050.14
Garrett	W. Keith		\$ 10,000.71	\$ 4,279.11
Gascoyne	James		\$ 40,025.00	\$ 17,125.94
Gibbs	Elijah	Hearts of Gold Enterprises	\$ 10,000.00	\$ 4,278.81
Gilbert	Donnie		\$ 25,000.10	\$ 10,697.07
Gilbert	Richard I.		\$ 40,000.80	\$ 17,115.58
Gitt	MaryAnn		\$ 5,000.12	\$ 2,139.46
Goossen	Theodor P.	Willow Traders, LTD	\$ 4,000.21	\$ 1,711.61
Goossen	Waldomar E.		\$ 25,001.83	\$ 10,697.81
Grabbe	Betty L.		\$ 21,011.17	\$ 8,990.28
Gray	Jack		\$ 32,526.00	\$ 13,917.26
Gray	Jack		\$ 13,508.00	\$ 5,779.82
Graybill	Robert		\$ 17,062.51	\$ 7,300.72
Graybill	Robert		\$ 25,382.50	\$ 10,860.69
Graybill	Robert		\$ 962.50	\$ 411.84
Green	Bernell		\$ 35,001.53	\$ 14,976.49
Greenberg	Randy		\$ 30,000.52	\$ 12,836.65
Hagler	Burl E.		\$ 10,000.00	\$ 4,278.81
Hannah	George & Joanne		\$ 25,003.33	\$ 10,698.45
Hannah	Lola & Thomas	Mountain Spirit Venture Group	\$ 2,500.43	\$ 1,069.89
Hannah	Lola & Thomas	Mountain Spirit Venture Group	\$ 1,000.52	\$ 428.10
Hannah	Lola & Thomas	Mountain Spirit Venture Group	\$ 4,000.25	\$ 1,711.63

Herald	Eileen C.			\$ 25,000.56	\$ 10,697.26
Hillhouse	James			\$ 40,000.00	\$ 17,115.24
Hodges, III	Jefferson H.			\$ 18,750.00	\$ 8,022.77
Hodges, III	Jefferson H.			\$ 18,750.00	\$ 8,022.77
Hoffman	Michael & Iris			\$ 10,750.00	\$ 4,599.72
Hollinger	Elmeda and Luke(Deceased)			\$ 25,007.24	\$ 10,700.12
Hunt	James & Jean			\$ 25,001.35	\$ 10,697.60
Idleman	Thomas			\$ 5,000.06	\$ 2,139.43
Infantino	Michael C.			\$ 12,000.00	\$ 5,134.57
Jacob	Rukma			\$ 30,000.45	\$ 12,836.62
Johnson	Raymond C.			\$ 25,001.07	\$ 10,697.48
Kovacs, Jr.	John J.			\$ 100,000.00	\$ 42,788.10
Krogh	Rhawn			\$ 43,075.77	\$ 18,431.30
LaMadeleine	Ronald			\$ 17,002.00	\$ 7,274.83
Lamper	Jacqueline			\$ 25,000.00	\$ 10,697.03
Landro Jr	Thomas J			\$ 25,000.05	\$ 10,697.05
Landro Jr	Thomas J			\$ 30,000.00	\$ 12,836.43
Lang	Kathryn M.			\$ 25,002.62	\$ 10,698.15
Larriiere	Mike	C/o Northwind, Inc.		\$ 8,000.82	\$ 3,423.40
Laurino	Joanne			\$ 10,001.01	\$ 4,279.24
Leichter	Gus & Florence	The Wellington Group Ltd		\$ 25,000.00	\$ 10,697.03
MacLauchlan, Jr.	George A.			\$ 31,500.00	\$ 13,478.25
MacLauchlan, Jr.	George A.			\$ 25,005.47	\$ 10,699.37
Macosky	Margaret			\$ 50,000.17	\$ 21,394.12
Mahaffie	Maryann			\$ 56,544.00	\$ 24,194.10
Malys	Stephen A.			\$ 34,000.08	\$ 14,547.99
Mammana	Doris			\$ 20,000.00	\$ 8,557.62
Martinelli	Robert & Eleanor			\$ 50,000.00	\$ 21,394.05
Martinelli	Robert & Eleanor			\$ 100,000.00	\$ 42,788.10
Mattera	Peter & Assunta			\$ 20,000.00	\$ 8,557.62
Matthes	Thomas A	Thunderbird Inc		\$ 25,000.68	\$ 10,697.32
McConway	Denis D.	Glenville Station		\$ 25,002.50	\$ 10,698.09
McGahee	Catherine & Kenneth	C/o Jan Alspaugh		\$ 10,000.03	\$ 4,278.82
McMahon	Mary			\$ 10,003.39	\$ 4,280.26
Melnick	June			\$ 24,450.00	\$ 10,461.69
Mirabella	Stephen & Maria			\$ 9,000.12	\$ 3,850.98
Moreland	Dennie			\$ 15,000.25	\$ 6,418.32
Murphy	Gerald			\$ 25,000.36	\$ 10,697.18
Nardini	Joseph			\$ 25,062.00	\$ 10,723.55
Nealon, Jr	Donald			\$ 12,000.52	\$ 5,134.79
Nealon, Jr	Donald			\$ 18,250.48	\$ 7,809.03
Norton	Robert W.			\$ 25,001.38	\$ 10,697.62
Oskwarek	Stanley M.			\$ 25,002.22	\$ 10,697.97
Oyen	Bruce D.	Gateway Resource Group & Galaxy Marketing Ltd		\$ 20,250.88	\$ 8,664.97
Paradise	Nicholas D	Crystal Wells Ltd		\$ 15,000.00	\$ 6,418.21
Peachey	Virgil	Skyward Resources		\$ 15,000.75	\$ 6,418.54
Peachey	Virgil	Skyward Resources		\$ 21,000.92	\$ 8,985.89
Pentecost	Jack C.			\$ 10,001.10	\$ 4,279.28
Perse	Scott	Spice Island Asset Group		\$ 5,000.00	\$ 2,139.40
Piccolo	John			\$ 20,000.88	\$ 8,558.00
Poulos	Dorothy	Beaver Meadow Ltd		\$ 32,000.19	\$ 13,692.27
Proctor	Kay S.			\$ 10,001.93	\$ 4,279.64
Proctor	Kay S.			\$ 25,003.85	\$ 10,698.67
Proia	William J.	White Sands Ltd		\$ 25,000.77	\$ 10,697.35
Pullo	Barak G.			\$ 25,000.49	\$ 10,697.23
Quirk	John M.			\$ 25,000.79	\$ 10,697.36
Rasbach	Robert N.			\$ 22,500.23	\$ 9,627.42
Reiling	Gregg P.			\$ 6,700.01	\$ 2,866.81
Riccoboni	Joel A.			\$ 2,501.01	\$ 1,070.13
Rigano	Charles J.			\$ 10,001.98	\$ 4,279.66
Rigano	John			\$ 5,000.00	\$ 2,139.40
Ritter	Dana L.			\$ 25,001.92	\$ 10,697.85
Schafrath	Lawrence	Siboney Group Ltd / Bavarian Trading Co		\$ 30,000.00	\$ 12,836.43
Schneider	Diane			\$ 18,750.03	\$ 8,022.78
Schneider	Ellice			\$ 25,000.09	\$ 10,697.06
Schwamm	Jonathan C.			\$ 10,000.52	\$ 4,279.03
Schwartz	Stephen & Alma			\$ 40,000.44	\$ 17,115.43
Schwartz	Stephen & Alma			\$ 100,001.44	\$ 42,788.72
Scott	Kenneth Wayne			\$ 45,000.00	\$ 19,254.64
Selden, Jr.	Kenneth J.			\$ 11,500.32	\$ 4,920.77

Debtors Name	Debtors Address	Debtors Business	International Investment Group Claim	Distribution Amount
Sharp	Theodore L.		\$ 25,051.89	\$ 10,719.23
Sherman	John A.		\$ 10,000.96	\$ 4,279.22
Shuman	David L. & Vickie L.		\$ 18,750.38	\$ 8,022.93
Silk	David	High Seas Investment	\$ 8,225.00	\$ 3,519.32
Sloan	Brook		\$ 33,600.00	\$ 14,376.80
Smith	Ric	AMZI Management Team Ltd	\$ 5,000.11	\$ 2,139.45
Socci	Lynn		\$ 7,500.25	\$ 3,209.21
Stickles	Jeffrey & Jane		\$ 100,000.00	\$ 42,788.10
Stoffer	Jim	Highcastle Assets Ltd	\$ 35,004.36	\$ 14,977.70
Stone	Michael L.		\$ 30,012.77	\$ 12,841.89
Stoyer	Chris E.		\$ 100,000.10	\$ 42,788.14
Sutherland	Paul	Sugartime Inc	\$ 25,001.69	\$ 10,697.75
Taccione	Ortenza M.		\$ 12,000.00	\$ 5,134.57
Taylor	David & Linda		\$ 15,000.88	\$ 6,418.59
Taylor	Susanne G.		\$ 40,026.23	\$ 17,126.46
Thomsen	David		\$ 15,000.25	\$ 6,418.32
Tolleson	William M.		\$ 25,001.10	\$ 10,697.50
Tolleson	William M.		\$ 25,000.65	\$ 10,697.30
Tolleson	William M.		\$ 50,001.25	\$ 21,394.58
Tolleson	William M.		\$ 50,002.25	\$ 21,395.01
Tolleson	William M.		\$ 70,001.75	\$ 29,952.42
Torello	James M. & Lori A.		\$ 25,000.22	\$ 10,697.12
Trogus	James E.		\$ 25,117.56	\$ 10,747.33
Twigt	Adrianus	Appieway, Inc	\$ 108,001.08	\$ 46,211.61
Vallario	Diana		\$ 20,000.00	\$ 8,557.62
Velardi, Jr.	Frank B.		\$ 18,750.00	\$ 8,022.77
Vessichio	Charlene A.		\$ 25,001.89	\$ 10,697.83
Vigil	Daniel L.	Starry Night Inc	\$ 25,000.19	\$ 10,697.11
Vines	Rebecca A.		\$ 25,000.15	\$ 10,697.09
Wallace	Debra		\$ 10,000.00	\$ 4,278.81
Yates	Nancy		\$ 25,001.26	\$ 10,697.56
Yish	Gene & Melba		\$ 18,753.12	\$ 8,024.10
Yish	Gene & Melba		\$ 25,031.20	\$ 10,710.37
Yost	John		\$ 159,780.47	\$ 68,367.03
174 claims			<b>\$ 4,674,197.00</b>	<b>\$ 2,000,000.00</b>

International Investment Group Claim      \$ 3,500,000.00  
     Distribution Amount      \$ 2,000,000.00

**Distribution Percent      0.4278809999999998**